

**Minutes of the special meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York on Wednesday, September 28, 2016 at 5:30 p.m.**

The meeting was opened at 5:48 p.m. with the Pledge of Allegiance led by Mayor Kulpa.

Present: Brian J. Kulpa, Mayor  
Daniel O. DeLano, Trustee/Deputy Mayor  
Basil J. Piazza, Trustee

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer

Excused: John "Al" Yates, Jr., Trustee  
Christopher J. Duquin, Trustee

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to approve the following:

**WHEREAS**, the Fire Department Driveway Apron Replacement project was advertised and bids were submitted and opened publicly at 2:00pm on Wednesday, September 21<sup>st</sup>, and

**WHEREAS**, Oddo Construction Services, LLC is the lowest responsible bidder for the project;

**NOW, THEREFORE, BE IT RESOLVED**, that the project is hereby awarded to Oddo Construction Services, LLC in the amount of \$123,969.00.

Motion carried. 3 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the special meeting at 5:58 p.m.

Motion carried 3 - 0.

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Lynda L. Juul  
Administrator/Clerk-Treasurer